Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on December 3, 2015, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of November 12, 2015.
- 5. Public comments.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Project updates.
- 9. Driveway appeal on CTH S in the Town of Calamus.
- 10. Review ATV-UTV access on CTH's draft policy.
- 11. Neosho property purchase negotiation update.
- 12. Wage revision update.
- 13. 2015 budget amendment review.
- 14. Review quotations and consider resolutions for equipment purchase.
- 15. Consider transfer of hangar lease on Lot #44.
- 16. Review flood damaged property loss claim from Robert and Anna Schutte, W9154 County Road S, Beaver Dam.
- 17. Drainage District option update.
- 18. Review payment registers.
- 19. Future agenda items.
- 20. Set next meeting date.
- 21. Field review.
- 22. Adjourn.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.